~ Meeting Minutes~

Androscoggin County Budget Committee November 1, 2017

Budget Committee Meeting with Public Hearing 6:00 p.m.

- I. MEETING CALLED TO ORDER: by Chair Michael Lachance at 6:08 p.m.
- II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Budget Committee: Chair Michael Lachance, Vice-Chair Norman Beauparlant, Andrew Titus, Tina Hutchinson, Anthony Reny, Joseph Grube, Kevin Nichols, Allen Ward. Steve Bolduc.

Budget Committee Absent: District 3-Vacant, Robert Sevigny, Ryan Keith, Mark Lunt, Shane Bouchard.

Other: County Administrator Larry Post, Commissioners: Melissa Willette, Isaiah Lary, Zachary Maher, Noel Madore, Bonney Starbird, EMA Director Joanne Potvin, Sheriff Eric Samson, Chief William Gagne, Patrol Lieutenant Glenn Holt, Communications Director Martin Fournier, Administrative Assistant Sandy Berube, WGLT Michael Stephanak, Sun Journal Steve Sherlock, Register of Probate Thomas Reynolds, Register of Deeds Tina Chouinard, District Attorney Andrew Robinson.

- IV. APPOINT MEMBER FROM DISTRICT 3 N/A
- V. CONSIDERATION OF OCTOBER 18, 2017 BUDGET COMMITTEE MEETING MINUTES FOR APPROVAL

On motion of Norman Beauparlant, seconded by Anthony Reny, it was **VOTED:**

(065-2017) to approve the October 18, 2017 Budget Committee minutes as presented.

VOTE: 9-0

- VI. BUDGET OVERVIEW Budget reviewed by Chair Michael Lachance
- VII. PUBLIC COMMENTS None
- **VIII. EMPLOYEE BENEFIT ACCOUNT** Administrator Post stated that there would be no need for a \$100,000.00 increase in the Employee Benefit Account.

IX. FINALIZE AND VOTE ON BUDGET

On motion of Norman Beauparlant, seconded by Anthony Reny, it was **VOTED:**

(**066-2017**) to approve the budget forwarded to the Commissioners in the amount of \$13,613,889.00.

VOTE: 9-0

On motion of Norman Beauparlant, seconded by Anthony Reny, it was **VOTED:**

(**067-2017**) to approve the Revenues as proposed \$2,161,671.00 for General Government and \$1,836,975.00 for Support of Prisoners.

VOTE: 9-0

X. COUNTY ASSESSMENT LIMIT

On motion of Allen Ward, seconded by Anthony Reny, it was **VOTED:**

(068-2017) to increase the County Assessment Limit to \$9,108,580.00. and to establish the Tax Levy \$9,615,243.00, an increase of 5.6% which is the amount to be raised by taxation.

VOTE: 9-0

XI. ADJOURN

On motion of Anthony Reny, seconded by Tina Hutchinson, it was **VOTED:**

(**069-2017**) to adjourn at 6:45 p.m.

VOTE: 9-0

Sandra Berube Administrative Assistant